

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson.

President Pickett explained the rules for speaking under the public comment section.

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 4, 2003. MOTION PASSED. Trustee Grom requested that signs be placed on the two out lots that will be the subject of the public hearing prior to the next meeting.

PRESIDENT:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE APPOINTMENT OF JOYCE BRENNAN OF CAROL CREST TO THE PLAN COMMISSION. MOTION PASSED.

2. The county's hazardous mitigation committee has almost completed their plan and there will be a public meeting on September 4th at 10:30 at the county board room in Geneva to hear comments on the plan. The plan can be reviewed at their web site: www.co.kane.il.us, under natural hazardous mitigation plan. President Pickett also has one copy of the plan.

3. The C.A.T.S. (Chicago Area Transportation Study) 2030 plan is also ready for review at www.catsmpo.com. The comment period for this plan ends September 2nd.

CLERK:

1. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE COMED PERMIT APPLICATION FOR WORK ON SLEEPY HOLLOW BETWEEN CRANE AND BEAU BRUMMEL. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Neil said their meeting on August 12th centered on discussions for zoning text amendments concerning signs and restaurants. The draft text has been given to the Village Attorney for review before finalizing and a public hearing will probably be scheduled for late September.

2. A Kane County official discussed P.U.D.s with the Board in anticipation of our preparation of a P.U.D. ordinance for the Village. Mr. Neil spoke with Paul Bednar who helps Villages write P.U.D.s. His estimated cost would be \$1,500 to \$2,100 and it would take about three months, versus the Zoning Commission taking about a year to write one on its own. His services would also include meeting with the Board and attending a public hearing. Mr. Bednar will be asked to attend the September 2nd meeting to discuss his proposal with the Board. Mr. Neil and the Village Board discussed possible P.U.D. sites in the Village.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The Jelkes Creek bridge repair project may be completed this week. Trustee Grom questioned the limestone facing, which is only on the inside of the bridge, not the outside also. There would be an additional cost to add more limestone facing and it would not be seen by people driving past. The Board was not interested in adding to the cost of this project. Trustee Grom also noted that there is a large corner piece on the bridge that has been damaged and should be repaired by the contractors.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE AUGUST 18TH ACCOUNTS PAYABLE IN THE AMOUNT OF \$178,685.66. AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

(Trustee Ziemba arrives at 8:10 p.m.)

PARKS, ROADS & STREETS:

1. The over 30 men's soccer team has again requested use of our soccer fields on Sunday mornings from September 7th until early November. The Board had no objection to this request.
2. We received plans for the Sleepy Hollow School annual fun fair. Parking will be worked out by the fair chairmen with Chief Montalbano.

FINANCE:

1. There will be a Finance Committee meeting on August 21st to discuss the audit report.
2. The 1st quarter financial statements will be reviewed at the next board meeting.

WATER & SEWER:

1. Trustee Finney asked if we can get a water analysis report from Elgin concerning mineral content, etc. Trustee Getz should obtain.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE CHANGE IN EMPLOYMENT OF HECTOR PULGAR FROM A PART TIME TO FULL TIME POLICE OFFICER AT THE ANNUAL STARTING RATE OF \$31,158 WITH BENEFITS. AYE: GROM, GETZ, ANDER, FINNEY, WIND, ZIEMBA. MOTION PASSED.
2. An updated emergency service and disaster operations plan has been established.
3. QuadCom is planning to update their system and is considering a referendum to the residents to increase the surcharge to land line telephones to make these system updates. All villages must contribute their percentage share. The residents in each village must approve any increase. Sleepy Hollow residents have been contributing \$.65 per line, which has not increased for several years. The charge per line cannot exceed \$2. We would like resident feedback on this surcharge which may be put to referendum in fall, 2004.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. ANDER MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE BID OF \$2,122.00 FROM FOX VALLEY SEALCOATING FOR THE VILLAGE HALL PARKING LOTS. AYE: ANDER, ZIEMBA, FINNEY, GETZ, GROM, WIND. MOTION PASSED.

2. Trustee Ander presented a proposed tree preservation ordinance and described this ordinance in detail to the Board. After lengthy Board discussion, in which there was mixed opinions on the restrictions as they relate to residents, it was the consensus that the trustees further review the ordinance and forward comments/changes to Trustee Ander for further discussion at another meeting.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney met with the ZBA chairman, President Pickett, the code enforcement officer and the village attorney regarding grandfathered, non-conforming residences that wish to build onto the existing structure. This is currently not allowed per our ordinance, regardless of whether the proposed addition meets all current code restrictions. The ordinance will need modification to correct this type of situation. The ZBA will hold a hearing on August 28th for a current variance request in this situation.
2. Trustee Finney suggested a list be compiled of common code violations to be included in a future newsletter to explain code restrictions that residents may not be aware of or clearly understand. Also discussed having our current code on the Village web site.
3. There is a pile of brush sitting in an open area just west of Kindercare that should be referred to the zoning enforcement officer.

OLD BUSINESS:

1. Minutes were distributed on the recent Green Community Committee meetings. There will probably be additional open houses in late September or early October. We are still adding more information on this subject to the Village web site.

NEW BUSINESS:

1. The Illinois Dept. of Natural Resources has a grant program for matching funds. The Board suggested we apply for this funding. Applications are due September 1st and Trustee Ander will prepare.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:24 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk